

BOARD OF TRUSTEES
KARL B. SCHULTZ
KENDAL A. TRACY
MARY MAKLEY WOLFF

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
LARRY FRONK



ADMINISTRATION
248-3725
248-3730 (FAX)
COMMUNITY DEVELOPMENT
248-3731
SERVICE DEPARTMENT
248-3728
POLICE DEPARTMENT
248-3721
FIRE / EMS
248-3700
PARKS / RECREATION
248-3727

MIAMI TOWNSHIP

6101 MELIER DRIVE • MILFORD, OH 45150-2189

RESOLUTION 2013-39

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on September 17, 2013 with the following members present: Karl Schultz, and Ken Tracy.

MR. TRACY made a motion to adopt the following Resolution:

RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY AND AUTHORIZING THE SALE OF UNNEEDED OR OBSOLESCEENT PERSONAL PROPERTY NO LONGER NECESSARY FOR TOWNSHIP USE BY INTERNET AUCTION PURSUANT TO SECTION 505.10 OF THE OHIO REVISED CODE

WHEREAS, Section 505.10(D) of the Ohio Revised Code permits the Board of Township Trustees ("Board") to dispose of unneeded, obsolete or unfit personal property which it determines to no longer be necessary for township use by internet auction; and

WHEREAS, the Board has previously establish rules and conditions for the conduct of the internet auction via Resolution 2008-09; and

WHEREAS, the Board has unneeded or obsolescent personal property no longer necessary for township use and shall sell the property described in Exhibit A attached hereto via internet auction.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 505.10(D) of the Ohio Revised Code, as follows:

SECTION 1: The Board determines that the surplus equipment listed on Exhibit A is no longer of value and service to Miami Township.

SECTION 2: That the Board shall sell the property described in Exhibit A via internet auction.

SECTION 3: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.


SECTION 4: This Resolution shall take effect at the earliest period allowed by law.

MR. SCHULTZ seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

Mr. Schultz	<u>AYE</u>
Mr. Tracy	<u>AYE</u>

Resolution 2013-39 adopted September 17, 2013

ATTEST:


Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:


Joseph J. Braun,
Township Law Director

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.


Eric C. Ferry, Fiscal Officer

Exhibit A

Surplus Property to be Auctioned

<i>Item</i>	<i>Model #</i>	<i>TWP #</i>	<i>Serial #:</i>
Panasonic MDC Toughbook- 29	CF-29	21140	6HKYA55303
Panasonic MDC Toughbook- 29	CF-29	21142	6HKYA57458
Panasonic MDC Toughbook- 29	CF-29	21144	GHKYA44334
Panasonic MDC Toughbook- 29	CF-29	21145	6HKYA55484
Simunition Conversion Kit for Glock 22	5308200	N/A	SNCGC1105-04
Simunition Conversion Kit for Glock 22	5308200	N/A	SNCGC0857-04
9mm Red Simunition 20 Boxes-1000 Cart.	5300432	N/A	N/A
Dell Laser printer- does not work	5110CN	21315	JC#: 4423A-KDRF
Magnavox DVD recorder	MSR90D6	N/A	D14666568A
Sharp/scanner/fax/copier	F0-DC535	20893	77101263